



BOARD OF DIRECTORS MEETING

Monday, June 26, 2006

Stephen P. Clark Center, 111 NW 1st Street, Conference Room 18th Floor, #18-3, 18-4

5:00 PM – 7:00 PM

AGENDA

- I. INTRODUCTION AND WELCOME**
- II. APPROVAL OF MINUTES OF THE MAY 10, 2006 BOARD OF DIRECTORS MEETING**
- III. CHAIR'S REPORT**
- IV. COMMITTEE REPORTS**
- V. EXECUTIVE DIRECTOR'S REPORT**
 - A. TRINIDAD & TOBAGO END OF MISSION REPORT AND RECOMMENDATIONS FOR WAIVERS OF REGISTRATIONS FEES & AIRFARE REFUND.**
- VI. ITC AUDIT REPORT PRESENTED BY AUDIT MANAGEMENT SERVICES DEPARTMENT**
- VII. REVIEW OF ETHICS AND SUNSHINE LAW**
 - JOSEPH CENTORINO, STATE ATTORNEY'S OFFICE**
 - ROBERT MEYERS, EXECUTIVE DIRECTOR, COMMISSION ON ETHICS**
 - STEVE STIEGLITZ, COUNTY ATTORNEY'S OFFICE**
- VIII. ORAL REPORT BY FIU REGARDING 04-05 PROGRAM**
- IX. OTHER BUSINESS**
- X. ADJOURNMENT**